

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Colorado Water Conservation Board Directors

FROM: Dan McAuliffe

DATE: May 6, 2011

**SUBJECT: Agenda Item #13 - Colorado Foundation for Water
Education FY 11-12 Scope of Work**

John W. Hickenlooper
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Recommendation

The Board should accept the Foundation's Fiscal Year Scope of Work.

Summary

The Board annually reviews and accepts the Colorado Foundation for Water Education's Scope of Work for the upcoming fiscal year.

The CWCB supports the foundation's annual operations, water education and outreach programs with at least \$150,000. This funding is in the form of an annual, automatic non-reimbursable grant from the Construction Fund.

The CWCB also provides other financial support to the Foundation, for example, in the form of Water Supply Reserve Account grants recommended by Basin Roundtables.

Nicole Seltzer, the Executive Director of the Foundation will be present at the meeting to make a presentation and answer questions.

Travis Smith is the CWCB's Board member representative on the CFWE Board.